

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT of CALIFORNIA

CRIMINAL MINUTES

Judge: Jon S. Tigar Time in Court: 2 minutes
Date: February 14, 2020
Case No.: **4:19-cr-00559-JST-1**

United States of America

v.

FGL Moon Marshal Limited

Defendant (1) - Present,
With Counsel: John Giffin

Unix Line Pte, Ltd.,

Defendant (2) - Present
With Counsel: John Giffin

Gilbert Fajardo Dela Cruz

Defendant (3) – Presence waived per minute
order dated 1/31/20.

U.S. Attorney: Katherine Lloyd-Lovett

Probation Officer: N/A

Courtroom Deputy Clerk: Mauriona Lee

Reporter: Raynee Mercado

PROCEEDINGS

Change of plea – not held.

RESULT OF HEARING

1. Case Continued to February 26, 2020 at 9:30 a.m. for Change of Plea as to the corporation defendants.
2. Time excluded through February 26, 2020 for effective preparation of counsel. The Government is to prepare a proposed order.